Sandra Mendez

Assistant Director

Chair Amy Schwabenlender



Maricopa County Community Services Commission Monday, June 22, 2015, 6:00 pm 234 N Central Ave. #3000 Phoenix AZ 85004

The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Agenda

1. Call to Order Chair Amy Schwabenlender

2. **Roll Call**Laurie Ontiveros
Program Coordinator

3. Pledge of Allegiance

4. CAA Director's Report – including but not limited to:

• Dashboard Indicators (DI) Report

• SFY 2016 Sub-Contracts

SFY 2016 Revenue Contracts

o ADES

ACAA

Peoria and Surprise CAP Offices

Staffing Updates

Food For Fines – Maricopa County Library District

Rapid Rehousing Project

Additional URRD Funds

ADES Waiver Request

Mass Intakes – Guadalupe & Tolleson

5. ACTION ITEMS

Approval of Meeting Minutes April 27th, 2015

6. Call to Public

7. Adjourn Chair Amy Schwabenlender

Next Meeting: Monday, July, 27th 2015, 6:00pm, 234 N. Central Ave #3000 Phoenix AZ 85004 To RSVP or information, please contact Cynthia Betts at 602-372-4851 or BETTSC@mail.maricopa.gov

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.